

DATE:	1/7/2021	CASE NUMBER 6:20-CR-00097-JCB				
LOCATION:	TYLER, TX	UNITED STAT	UNITED STATES OF AMERICA			
JUDGE:	K. NICOLE MITCEHLL	V.				
DEP.CLERK:	LISA HARDWICK	JOHN ERIC RETIZ				
RPTR/ECRO:	LISA HARDWICK					
USPO:	KEITH WALLACE	RYAN LOC	RYAN LOCKER		TOM MCCLAIN	
INTERPRETER:						
START TIME:	2:12 p.m.					
END TIME:	2:21 p.m.			I		
			nt Unsealed fendant	as	Interpreter	

INITIAL APPEARANCE (via video conference)

\boxtimes	Initial Appearance called		Initial Appearance held		
\boxtimes	✓ Dft Appears with counsel		Waiver to proceed by video		
\boxtimes	Date of Arrest: 1/5/21	\boxtimes	Dft's first appearance		
\boxtimes	Dft advised of charges	\boxtimes	Dft advised of right to counsel		
\boxtimes	Dft advised of maximum penalties	\boxtimes	Dft advised of right to remain silent		
\boxtimes	□ Dft retained counsel		The Court found the dft eligible and appoints: CJA Attorney Tom McClain		
\boxtimes	Gvt made Oral Motion for Detention	\boxtimes	Gvt Oral Motion for Continuance of Detention Hearing		
	Order of Conditions of Release		Bond set:		
\boxtimes	Waiver of Detention		Dft advised of the rights of consular notification		
	Order of Temporary Detention		Detention Hearing set for:		
\boxtimes	Order of Detention		Arraignment Hearing set for:		
\boxtimes	Dft remanded to the custody of the US Marshal		Dft released on conditions of bond		
ARRAIGNMENT					
	Arraignment waived in open court	\boxtimes	Arraignment held on indictment: All counts		
\boxtimes	Dft placed under oath	\boxtimes	Dft physically/mentally ready		
\boxtimes	Dft received copy of charges	\boxtimes	Dft discussed charges with counsel		
	Charges read	\boxtimes	Dft waived reading of charges		
\boxtimes	No pressure to plead	\boxtimes	Dft enters a not guilty plea to all counts		
\boxtimes	☐ Discovery orders entered		Pretrial Conference set for 3/4/2021 at 1:30 p.m. and Jury Selection and Trial set for 3/8/2021 at 9:30 a.m. before Judge J. Cam Barker		
\boxtimes	Dft remanded to the custody of the US Marshal		Dft released on conditions of bond		